

Monthly Public Meeting

CalRecycle

10:00 A.M., August 19, 2014
Coastal Hearing Room

A. DIRECTOR'S REPORT

Presentations or discussions by the Director and/or Executive Offices regarding department matters, legislative updates, public affairs or 75% initiative/legislative report.

B. PUBLIC COMMENT*

People may speak on any matter concerning CalRecycle with the exception of items appearing elsewhere on this agenda or items related to pending adjudicative (certification or enforcement) proceedings.

*Please note that while CalRecycle affords members of the public the opportunity to participate by Webcast, CalRecycle strongly encourages public comments to be made in person.

C. SOLID WASTE FACILITIES

Possible decisions or reconsiderations to petitions for a facility or landfill permit or modification; and, possible determinations of enforcement actions, clean-up requirements; or LEA training.

Action Items

1. Harvest Power California, LLC. – Tulare County, Revised Solid Waste Facilities Permit, Action Needed August 29, 2014
Department Staff Contact: Joy.Isaacson@CalRecycle.ca.gov
[Public Notice](#)
2. Athens Sun Valley Material Recovery and Transfer Station, City of Los Angeles, Revised Solid Waste Facilities Permit, Action Needed September 6, 2014
Department Staff Contact: Martin.Perez@CalRecycle.ca.gov
[Public Notice](#)
3. Pixely Biogas – Tulare County, New Solid Waste Facilities Permit, Action Needed September 29, 2014
Department Staff Contact: Joy.Isaacson@CalRecycle.ca.gov
[Public Notice](#)

Information Items

1. Alternative Daily Cover Investigation Report
Department Staff Contact: Georgianne.Turner@CalRecycle.ca.gov
[Public Notice](#)
2. Approval of Gibson Waste Tire Site Remediation Project, Waste Tire Stabilization and Abatement Program (Tire Recycling Management Fund, FY 2013/14)
Department Staff Contact: Robert.Healy@CalRecycle.ca.gov
[Public Notice](#)

D. BEVERAGE CONTAINER RECYCLING PROGRAM

Possible decisions or announcements regarding BCRP matters including fund condition, rates, approval of new/renewed certifications, or enforcement actions.

Action Items

No actions at this time

Information Items

1. Recycler Training Opportunity Schedule
Department Staff Contact: George.Donkor@CalRecycle.ca.gov
[Public Notice](#)

E. ELECTRONIC WASTE RECYCLING PROGRAM

Possible decisions or overview regarding the reuse, recycling, and handling of covered electronic devices; including matters related to fees, recyclers, enforcement, claim reviews and adjustments.

Action Items

No actions at this time

Information Items

Nothing to report at this time

F. WASTE TIRE PROGRAM

Possible decisions regarding oversight matters such as permits or enforcement actions; and/or possible approval of contracts, scopes of work and grant criteria.

Action Items

1. Eligibility Criteria and Evaluation Process for the Tire Incentive Payment Grant Program (Tire Recycling Management Fund, FY 2014/15)
Department Staff Contact: Melissa.Sanford@CalRecycle.ca.gov
[Public Notice](#)
2. Scope of Work for the Feedstock Conversion Technical Assistance and Material Testing Services Contract (Tire Recycling Management Fund, FYs 2014/15 and 2015/16)
Department Staff Contact: Noel.Davis@CalRecycle.ca.gov
[Public Notice](#)

Information Items

Nothing to report at this time

G. LOCAL ASSISTANCE

Possible approval or discussion of locally adopted planning documents, bi-annual reviews, compliance and enforcement actions, or other program-related proceedings.

Action Items

No actions at this time

Information Items

Nothing to report at this time

H. USED OIL, HHW and other GRANT PROGRAMS

Possible decisions or overview regarding matters related to the used oil and household hazardous waste programs.

Action Items

No actions at this time

Information Items

1. Awards for the Local Enforcement Agency Grant Program (Integrated Waste Management Account, FY 2014/15)
Department Staff Contact: MaryKay.Shafer@CalRecycle.ca.gov
[Public Notice](#)

I. POLICY MANDATES/WORKSHOPS/RULEMAKING PROCEEDINGS

Possible decisions or discussions by department staff regarding any order instituting a rulemaking proceeding to develop and adopt regulations and/or policy guidelines specifying the procedures to implement or revise program guidelines or requirements such as Product Stewardship, Commercial Recycling, Organics Roadmap or the 75% initiative.

Action Items

No actions at this time

Information Items

1. An Update on Recovered Materials Exported from California Ports in 2013
Department Staff Contact: Mark.Umfress@calrecycle.ca.gov
2. Status of Quarterly Disposal Report Submittals for the First Quarter of 2014 and Submittal status for 2013 Annual Facility Methods Summary Reports.
Department Staff Contact: darcy.bird@calrecycle.ca.gov

J. OTHER

Possible decisions or discussions regarding the development or implementation of a new or an amendment to policies and procedures for grants, loans and contracts. Please note that grants, loans, or scopes of work will be agendized specific to program area unless otherwise noted here.

Action Items

No actions at this time

Information Items

Nothing to report at this time

K. COMPLIANCE AND ENFORCEMENT HEARINGS

Hearings for Compliance and Enforcement matters and Administrative Appeals which are required to have a public hearing prior to the Department taking action

Action Items

No actions at this time

Information Items

Nothing to report at this time

We want to assure all of our stakeholders that transparency and stakeholder involvement remains a high priority for CalRecycle. In keeping with a history of providing stakeholders with information about programs, activities, and departmental decisions, CalRecycle has a public noticing site. To review Final CalRecycle Decisions and other department activities, please go to:

<http://www.calrecycle.ca.gov/Actions/> or <http://www.calrecycle.ca.gov/BevContainer/Notices>. For meeting participation, listserv, and feedback information, please go to: <http://www.calrecycle.ca.gov/PublicMeeting/>.